

**AGENDA**  
**Loft Ridge Board of Director's Meeting**  
**January 25, 2011**  
**7:30 p.m.**

**I. Call to Order (7:30 PM)**

**Homeowner Hearing conference call**

- A. Changes or Additions to Agenda**
- B. Approval of Meeting Minutes**
- C. Changes or Additions to Calendar**
- D. Current Project Matrix**

**II. Management Report (7:50 PM)**

- A. Monthly Report**
- B. Move In Report**
- C. Financials / Treasurer's Report**

**III. Business Requiring Board Consideration and/or Vote (8:00 PM)**

- A. Draft Audit/Taxes**
- B. Ratify Email Votes**
  - a. Storage of Roofing Materials**
- C. Newsletter Survey**
  - a. Sample Newsletters**
- D. RV Tot Lot Trashcan**

**IV. Homeowners Forum (9:00 PM)**

**V. Executive Session (9:05)**

- A. Hearing Information**
- B. Remove rules violations charges (any charges removed as of recent follow ups)**
- C. Extension Request**
- D. Exterior Maintenance- Reported**
- E. Aging Report for month ended December 31, 2011**

**VI. Adjournment (9:15 PM)**